

**WPCA**

Chairman Dale Aldieri  
Vice Chairman Scott Bishel  
Councilmatic Representative David Bauer  
Councilmatic Representative Hope Kasper  
Commissioner John Giuliano  
Commissioner Jack Pieper  
Commissioner Emanuel DiMauro

**WPCA**

Director Guy Russo  
Deputy Director Robert Young  
Chief Engineer Joseph Fazzino  
Asst. Chief Engineer Christopher Holden  
Accts. Supervisor Jerome Bruton

**AGENDA**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**

**September 3, 2015 @ 7:00 p.m.**  
**82 Berlin Street, Middletown, CT**  
**(Building is wheelchair accessible)**

*Special Note:*

*If you require a special accommodation for our meeting,  
please contact Faith Jackson, Acting ADA Coordinator, at (860) 638-4831*

**I. Open Meeting**

1. Public Hearing

**II. Reports, Minutes and Correspondence**

1. Minutes of Regular Meeting of June 4, 2015 (enclosed)
2. Minutes of Special Meeting of June 4, 2015 (enclosed)
3. Minutes of Special Meeting of July 29, 2015 (enclosed)
4. Memo regarding 150<sup>th</sup> Celebration (enclosed)
5. Memo to Director Russo re: Water Production/Water Consumption Comparison (memo enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report-June & August (enclosed)

**IV. Old Business**

1. Durham Water-Update
2. Mattabassett Update
3. Kleen Energy-Update
4. Middle Street Extension with Town of Berlin-Draft Contract & Approval
5. Renew Operating Loan to Kleen Energy Fund
6. Jet Vac Truck (memo & resolution enclosed)
  - (a) Bid Acceptance
  - (b) Funding

**V. New Business**

1. Land Swap - Eversource
2. Memo to WPCA – Water & Sewer CNR FY 15/16 (enclosed)
3. Water CNR (resolution enclosed)
4. Sewer CNR (resolution enclosed)

5. 69 Ridge Road-High Water Consumption bill (email enclosed)
6. 122 Newfield Street, LLC – Billing Dispute (enclosed)

## **VI. Staff Reports**

## **VII. Adjournment**